



**OMNIPOTENT  
INDUSTRIES LTD.**

Formerly Known as Omnipotent Industries Private Limited

**Importer & Supplier of Bitumen & Bituminous Product**

- Mumbai • Ahmedabad • Indore • Delhi • Ernakulum
- Chennai • Bangalore • Hyderabad • Mangalore • Kolkata



An ISO 14001:2015  
ISO 9001:2015  
Certified Company

Date: April 19, 2024

To,  
The Manager  
The Department of Corporate Services  
BSE Limited (SME Platform)  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 543400**

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.**

Dear Sir/Madam,

With reference to the captioned matter, please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024, issued by Mr. Devesh R. Desai, Practicing Company Secretary, Vadodara.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For Omnipotent Industries Limited**

[Formerly known as Omnipotent Industries Private Limited]

**Prince Pratap Shah**  
**Managing Director & CFO**  
**DIN: 06680837**

Enc.: A/a

+91 - 9448281224

info@omnipotent.co.in

www.omnipotent.co.in

Reg.Office: 1/11. Damji Nenshi Estate, Station Road, Bhandup(W) Mumbai 400078 | GST NO.: 27AACCO3769R1ZL

Plant Address: Survey No. 253/2, Mithirohar, Gandhidham, Kachchh, 370240. Gujarat. | GST NO.: 24AACCO3769R2ZQ

CIN NO. L74999MH2016PLC285902



**DEVESH R. DESAI**  
**COMPANY SECRETARY**

40-D, Arpita Park, Near ESI Hospital,  
Gotri Road, Vadodara-390 021.  
(M) 9879533717

Devesh R. Desai  
M.Com. LL.B. ACS

**CERTIFICATE UNDER REGULATION 40(9) OF THE**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**  
**FOR THE YEAR ENDED 31<sup>st</sup> March, 2024**

I have examined all relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **OMNIPOTENT INDUSTRIES LIMITED (CIN No. L74999MH2016PLC285902)** having its Registered Office at 1/11, Damji Nenshi Wadi, Station Road, Bhandup West., Mumbai-400078, Maharashtra, [the Company] maintained by **Bigshare Services Private Limited**, E-23, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400072, pertaining to transfer of Equity Shares of the Company for the period from **01/04/2023** to **31/03/2024** for the purpose of issuing a Certificate as per Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **OMNIPOTENT INDUSTRIES LIMITED** and based on the information provided by the Company, I hereby certify that the Company has, during year ended on 31<sup>st</sup> March, 2024 :

- A) effected transfer of shares within 15 [fifteen] days and issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for transfer except rejected on technical grounds;
- B) issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.



**Devesh R. Desai**  
**Practicing Company Secretary**  
**ACS#11332 CP#7484**  
**UDIN No.: A011332F000155091**  
**Peer Review Certificate No. : 2043/2022**

**Place: Vadodara**  
**Date: 17<sup>th</sup> April, 2024**